

Message Text

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61

ORIGIN SCSE-00

INFO OCT-01 ISO-00 FSE-00 /001 R

DRAFTED BY SCA/SCS/MACELLA/CEH

APPROVED BY SCA/SCS/FESTEVENS

SCS/RAMCKENZIE

BF/FS/AD/RR:LCHIN (INFO)

----- 115071

P 202006Z MAY 76

FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA PRIORITY

UNCLAS STATE 123991

E.O. ,1652:N/A

TAGS:CASC, (PINI, ALEN PAUL)

SUBJECT: W/W FUNDS ALEN PAUL PINI

1. SCS/TRUST DOLLARS 2000 (TWO THOUSAND) ALEN PAUL PINI,
SYMBOL 19X6875 ACCOUNT NO. P-115.

2. DEPOSITOR: JOHN PINI, 22842 LEGUE, WARREN MICHIGAN.

3. RECEIVED BY DEPARTMENT VIA WESTERN UNION MONEY ORDER.

4. FOR POST INFO: IF SUFFICIENT CASH NOT ON HAND FOR PAY-
MENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT PROCE-
DURE TO OBTAIN FUNDS IMMEDIATELY THROUGH USDO.

5. PLEASE INFORM DEPARTMENT (BF/FS/AD/RR) IMMEDIATELY
WHEN FINAL PAYMENT MADE.

6. FOLLOWING MESSAGE WITH MONEY ORDER....TELEGRAM RECEIVED
FROM ALEN PINI FROM BOGOTA. PLEASE SEND DOLLARS 2000
(TWO THOUSAND. HURT IN ACCIDENT. NEED TO PAY HOSPITAL BILL,
SO I CAN LEAVE FOR HOME. ANY PROBLEMS SEE MY MOTHER AND
EXPLAIN. SEND MONEY TO FIRST NATIONAL CITY BANK (PRINCIPAL)
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BOGOTA COLUMBIA. ALAN FOLLOWING COPY OF TELEGRAM I HAVE

SENT ALAN.....ADVISE YOU CONTACT AMERICAN CONSULATE IN

BOGOTA. PRESENT THIS TELEGRAM WITH HOSPITAL BILL TO THE
CONSULATE. HAVE AMERICAN CONSULATE IN BOGOTA COMMUNICATE
WITH HOME OFFICE IN U.S.A. FUNDS WILL BE PAID WITH
POSITIVE PROOF AND ONLY THROUGH OUR U.S. CONSULATE.
GENTLEMEN, MY PURPOSE FOR THIS IS THAT I DO NOT WANT
THESE FUNDS USED IN ANY ILLEGAL MANNER. BY RELEASING THE
FUNDS FOR THE PURPOSE INTENDED, WE PAY A JUST DEBT, AND
PREVENT ITS USE IN ILLEGAL CONTRABAND. THANK YOU. ROBINSON

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04 MAY 2006

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To: BOGOTA
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